A REGULAR MEETING of the Akron Village Board was held on this date at 7:30 p.m. Present: Deputy Mayor Michael R. Middaugh, Trustees E. Peter Forrestel, Keith A. Hatswell and Brian T. Perry; Attorney Andrew Borden, Treasurer Tammy Kelley, Clerk Daniel P. Borchert, Chief of Police Richard Lauricella and Public Works Manager Jon Cummings.

The Deputy Mayor led us in the pledge to the flag.

John Asmus reported on the open house that was held on Saturday June 25, 2016 at the Village of Akron Water Plant in Bennington. It was the best turn out that we had ever had with 189 residents attending. Most of the rain barrels were distributed with only a few remaining. He does not plan on doing another open house until 2018.

RESOLUTION duly moved by Forrestel seconded by Hatswell that the Minutes of the regular meeting of June 20, 2016 be and hereby are approved by the Village Board.

ADOPTED E. PETER FORRESTEL - AYE
MICHAEL R. MIDDAUGH - AYE
KEITH A. HATSWELL - AYE
BRIAN T. PERRY - AYE

RESOLUTION, duly moved by Perry seconded by Middaugh that the audit of the bills is approved, and the Treasurer authorized to pay same in accordance with the following abstract of audit vouchers:

General Fund	\$	23,292.91	
Electric Fund	\$	16,426.22	
Water Fund	\$	4,053.05	
Sewer Fund	\$	9,132.82	
Capital Water Fund	\$	6,193.65	
Trust & Agency	\$	2,468.81	
ADOPTED E. PETER FORRESTEL - AYE MICHAEL R. MIDDAUGH - AYE KEITH A. HATSWELL - AYE BRIAN T. PERRY - AYE			

RESOLUTION duly moved by Hatswell and seconded by Forrestel that the following building permits be and hereby are approved with the applications and approval of the Code Enforcement Officer:

Andrew Bogdan	2 Sunset Blvd	Fence	\$50.00
John Alfieri	237 East Avenue	Windows/Roof	\$150.00
John Alfieri	237 East Avenue	Repair Front Porch	\$60.00
Dave Harsch	14 Jackson Street	Roof	\$50.00
Chad Cummings	240 East Avenue	Pool	\$100.00
Terry Lotz	22 Chestnut Street	Pool	\$100.00
Melissa Babiarz	65 Cedar Street	Peddlers Permit	\$100.00
Lydia Muranova	6 Fassett Street	Roof	\$50.00
Robert Williams	5 Shepard Avenue	Fence	\$50.00
Scott Wild	25 Newton Avenue	Pool Deck	\$50.00
	ADOPTED	E. PETER FORRESTEL	- AYE
	ADOI IED	MICHAEL R. MIDDAUGH	
		KEITH A. HATSWELL	- ATE
		BRIAN T. PERRY	- AYE

RESOLUTION duly moved by Hatswell and seconded by Middaugh that the following dumpster permit be and hereby is approved with the applications and approval of the Code **Enforcement Officer:**

42 Jackson Street 30 Day \$50.00 Dave Harsch

> ADOPTED E. PETER FORRESTEL - AYE

> > MICHAEL R. MIDDAUGH - AYE KEITH A. HATSWELL - AYE - AYE

BRIAN T. PERRY

PUBLIC HEARING - none

APPEARANCE – none

PUBLIC COMMENT - Resident Salvatore Russo from 14 Crescent Drive appeared before the board to discuss some relief on his water bill due to the fact that the restoration to his lawn from his neighbor's new house has created a large water bill from watering the lawn to grow the grass. Attorney Borden noted that he has a right to settle this case in small claims court with his neighbor as this would be a civil matter and not to be settled by the Village Board. You can use the Newstead Town Court to file your small claims case and it would be heard in that court. Mr. Russo will also talk with Code Enforcement Officer Michael Borth to discuss the restoration plan that was filed from the contractor.

Doug Ceisner commented that he had seen an article on the emerald ash borer and the thought of bringing in a wasp from Russia to help fight the borer. He gave the article to Public Works Manager Jon Cummings to give to our certified arborist Brad Baer to see as well. There was a destroyed manhole cover on East Avenue that he contacted Jon Cummings and his crews completed the repairs but the question that Mr. Ceisner had was who have been responsible if a vehicle would have been damaged in the process. He also is concerned about the activity at Akron Falls Park regarding all the people being rescued from the falls or ejected for trespassing. He also questioned why the Village Police still go outside the village to the restaurants on route 5. He wondered why they do not stay in the village and support the village businesses. He also commented on the notice from the residents regarding the sewer back up on Crescent Drive. Attorney Borden noted that if there is a public document that is created then it would be available.

PROJECT REPORTS – Hoag Avenue – Public Works Manager Jon Cummings reported: project is going well; curb contractors are in setting there forms and they hope to start pouring on Wednesday. Once the curbs are complete then the paving can begin. Jon thanked the residents for their patience with this project. Street light conduit is in stock so once the concrete is done he can start with that. He is also looking at what streets we could still do some milling and paving this year. When the contractor is in town doing Hoag Avenue he will get some quotes and will prepare a list of streets that he would still like to do. Mike Capan's anniversary is July 8th and he recommends to move Mike Capan from Grade 12 Step 3 to Grade 12 Step 4.

RESOLUTION duly moved by Middaugh and seconded by Hatswell that Mike Capan be moved from Grade 12 Step 3 to Grade 12 Step 4 effective with his anniversary date of July 8th hereby is approved

> ADOPTED E. PETER FORRESTEL - AYE MICHAEL R. MIDDAUGH - AYE KEITH A. HATSWELL - AYE BRIAN T. PERRY - AYE

MONTHLY REPORTS -

<u>Departments</u> –

ATTORNEY – Nothing New

CLERK - Reported that as of the meeting date that over 95% of tax collections were received. The document shredding program was very well attended on June 4th. He noted that there were no reported work related injuries in June. He will be away on vacation the weeks of July 18th and July 25th.

CHIEF OF POLICE – Rick reported that Officer Heiderman has been using his vacation up this month. The schedule has been filled with the part time officers. There were no major incidents with the July 4th activities. The camera system is not operating correctly and he will have the vendor come and look at the unit.

PUBLIC WORKS MANAGER - Jon reported earlier this evening

CODE ENFORCEMENT OFFICER – Was attending a working fire on Greenbush Road

Elected Officials -

TRUSTEES - COORDINATORS

Trustee Perry – reported: It was nice to see the Village Electric Bucket Truck in the parade. Erie County would like to have a ribbon cutting ceremony for the Brooklyn Street Bridge. The date and time has not been determined as yet. State Street Bridge proposals were discussed in the work session. The proposals received were from Clark Patterson Lee and William Schutt & Associates. Jon Cummings was able to get a few large aerial maps made to help with the continued discussion on Main Street Parking concerns.

Trustee Middaugh – reported: Thanked all the volunteers that helped in putting on the Annual July 4th Celebration volunteers for all their hard work. Thanked John Asmus for the open house at the water treatment plant.

Trustee Forrestel – reported: Two new trees have been planted in Russell Park. There will be a few ash trees that the Tree Doctor will be treating at the Joint Facility and one at the rear of 83 Main Street.

Trustee Hatswell – reported: He attended the open house at the water plant and was very impressed with everything. Joan Frank has stepped down from the Akron Newstead Community Coalition due to health concerns. They are holding a Bike-A-Thon on July 16th. There will be a finance committee meeting on July 13th.

OLD BUSINESS

Clinton Street/Eckerson Avenue Village Land – Nothing New

Public Works Facility at 43 East Avenue – Nothing New

Cable Contract – Nothing New

Employee Contract – Still in negotiations and discussions continue

Traffic Order #24 – Nothing New

NEW BUSINESS

RESOLUTION duly moved by Forrestel and seconded by Middaugh to approve Akron Central School to hold its Annual Homecoming Parade on Friday October 14, 2016 at 5:00 PM be and hereby is approved

ADOPTED	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	KEITH A. HATSWELL	- AYE
	BRIAN T. PERRY	- AYE

RESOLUTION duly moved by Hatswell and seconded by Perry to approve the Newstead Historical Society to hold its "Dancing Under the Stars" event and to close Townsend Street between Main Street and East Avenue on Saturday August 6, 2016 from 7:00 PM – 11:00 PM be and hereby is approved

ADOPTED	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	KEITH A. HATSWELL	- AYE
	BRIAN T. PERRY	- AYE

RESOLUTION duly moved by Hatswell and seconded by Perry to approve the purchase of new transformers in the amount of \$12,171.00 from T&R Electric upon the review of Jon Cummings be and hereby is approved

ADOPTED	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	KEITH A. HATSWELL	- AYE
	BRIAN T. PERRY	- AYE

RESOLUTION duly moved by Forrestel and seconded by Perry to approve the sidewalk application for Steven Pautler at 21 Monroe Street in the amount of \$231.00 be and hereby is approved

ADOPTED	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	KEITH A. HATSWELL	- AYE
	BRIAN T. PERRY	- AYE

CORRESPONDENCE

Town of Amherst Central Fire Alarm Office June 2016 Operations Report

Charter Communications new director notification

Pam Keough/Debbie Forrestel regarding a sewer back up on Crescent Drive

I Squared R Element notification of approved assessment change

Complaint regarding chipmunk infestations

Thank you note from Hearts and Hands

<u>PUBLIC COMMENT</u> – Doug Ceisner again praised the Department of Public Works for the quality repair of the manhole cover on East Avenue.

On motion of Perry and seconded by Hatswell at 8:20 p.m. this meeting was ADJOURNED

DEPUTY MAYOR	CLERK